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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiffs,

vs.

David Allen Harbour,

Defendants.

CR 19-00898-PHX-DLR

**Government's First Bill of Particulars
Regarding Forfeiture in the Indictment**

Pursuant to Federal Rule of Criminal Procedure 32.2(a), the United States of America particularly alleges that the following property is subject to forfeiture on the basis of the forfeiture allegation set forth in the Second Superseding Indictment (doc. 387).

More specifically, the description of the asset listed as Item 9 in the forfeiture allegation, "Cartier Pasha Seatimer Chronograph Watch with a Serial Number 604011MX and Black Rubber Bracelet," should be corrected to the following:

9. Cartier Pasha Seatimer Chronograph Watch with a Serial Number 2995604011MX and Black Rubber Bracelet.

The United States continues to allege that all other property listed in the forfeiture allegation of the Second Superseding Indictment is subject to forfeiture as well.

1 Respectfully submitted this 8th day of December, 2022

2 GARY M. RESTAINO
3 United States Attorney
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CERTIFICATE OF SERVICE

I hereby certify that on 8th day of December 2022, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing a copy to the following CM/ECF registrants who have entered their appearance as counsel of record.

s/Daniel Parke
U.S. Attorney's Office